



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Angela Walton, City of Richmond
Vice Chair, Doug Williams, City of Santa Rosa

Thursday, November 17, 2022

11:00 AM

(REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2022-06

Committee Representative Roster
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

Staff Roster
Suzanne Bode
Matthew Lavrinets
Jennifer Berg
Ryan Jacoby
Sarina Seaton (Clerk)

1. Welcome and Introductions

Chair Walton called the meeting to order at 11:01 a.m. Quorum was present.

Call to order.

Angela Walton, ABAG POWER Executive Committee Chair, City of Richmond

Roll Call / Confirm Quorum.

Sarina Seaton, Section Administrator, ABAG/MTC

Present: 4 - Committee Member Duurvoort, Committee Member Schroeder, Chair Walton,
and Vice Chair Williams

Absent: 1 - Committee Member Oyler

2. Public Comment

Chair Walton invited any member of the public in attendance to provide public comment on items not on the agenda. None was provided.

3. Consent Calendar

[22-1667](#) Approval of ABAG POWER Resolution No. 22-11 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a- ABAG POWER Resolution 22-11 AB 361 \(Rivas\) Remote Meetings](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Duurvoort to approve the Consent Calendar, consisting of ABAG POWER Resolution No. 22-11 Providing for Remote Meetings Pursuant to AB361. The motion passed by the following vote:

Aye: 4 - Committee Member Duurvoort, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

Absent: 1 - Committee Member Oyler

4. Request for Offers for SB 1383-Compliant Renewable Natural Gas (RNG)

Ryan Jacoby presented a summary of Request for offers for Senate Bill 1383-Compliant Renewable Natural Gas (SB 1383 RNG).

[22-1755](#) Request for authorization to survey ABAG POWER members regarding their interest in accepting a response to the program's RFO for SB 1383 RNG, and to report the survey results at the December 15, 2022, Executive Committee meeting.

Attachments: [4.a.- Summary Sheet- RFO for SB 1383-Compliant RNG](#)
[4.b.- SB 1383 RFO Presentation](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Williams to authorize staff to survey ABAG POWER members regarding their interest in accepting a response to the program's RFO for SB 1383 RNG, and to report the survey results at the December 15, 2022, Executive Committee meeting . The motion passed by the following vote:

Aye: 4 - Committee Member Duurvoort, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

Absent: 1 - Committee Member Oyler

5. Other Business

Committee Member Schroeder provided a verbal update on the California Public Utilities Commission's recently released Proposed Decision, revising California's Net Energy Metering program. He requested staff provide an informational briefing of the Proposed Decision at a future meeting.

6. Adjournment / Next Meeting

Chair Walton adjourned the meeting at 11:18 a.m.

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on December 15, 2022.